

# POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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**Title of Invention**

FLASH MEMORY CELL STRUCTURE AND  
OPERATING METHOD THEREOF

First Named Applicant : Chih-Wei Hung  
Attorney Docket Number : LKSP0020USA

I hereby appoint the registered practitioner(s) at Customer Number:

027765



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

I am the Applicant/Inventor.

Full Name of Applicant of Record:

Winston Hsu

Signature: Winston Hsu

Date: 2003-05-23